

MINUTES
Special Board Meeting
April 6, 2017
Lyons Regional Library District Board of Trustees
2:00pm at the LVV Commons House, Second Ave., Lyons, CO
Meeting called to order at 2:08pm

Status	Name	Title/Organization	Status	Name	Title/Organization
X	Kathleen Crane	Pres/LRLD Board		Dan Greenberg	Trustee/Town of Lyons/Liaison
X	Lori Adams Weaver	Vice-Pres/LRLD Board		Joe Meckle	LRLD Building Committee
	Drew Biel	Treasurer/LRLD Board		Paul Wember	Wember
X	Darcie Sanders	Sec/LRLD Board		Quentin Rockwell	Wember
X	Lisa Sobieniak	Member/LRLD Board		Todd McCowin	Wember
X	Sarah Catchpole	Member/LRLD Board		Cristabell Cardenas	Wember
	Sandy Banta	Member/LRLD Board			Friends of the LRLD
	Katherine Weadley	LRLD Library Director			LRLD Foundation
	Jan Vermilye	Building Committee			Public
	Agenda Topic		Action		Responsible Party
1.0	Public Input		none		
2.0	Consent Agenda		none		
3.0	Executive Session to consider personnel/employee issues, as covered by Colorado Open Meetings law (§24-6-402(4)(f), C.R.S.)				
3.1	Kathleen moves to go into to Executive Session, specifying reason and citation as Above. Sarah seconds.		Approved (5-0)		
3.2	Executive Session				
3.3	Kathleen moves to come out of Executive Session, Lisa seconds		Approved (5-0)		
4.0	Other business		None		
5.0	Adjourned 4:16pm				